## MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on May 19, 2011, at the Board's Chicago office, 160 N. LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Ellen Strizak, Susan Willenborg and Colleen Harvey and observers Bob Shaevel, Cass Casper and Thomas Morano. Board Members Ronald Ettinger and Bridget Lamont, staff member Cindy Handy and observer Kim Trader participated via telephone conference call from the Board's Springfield office.

Chairman Lynne Sered opened the meeting at 10:02 a.m., and the Board unanimously approved the minutes of the April 14, 2011 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

University of Illinois at Springfield (UPI Professionals of Illinois, IFT Local 4100), Case No. 2010-CA-0033-S

University of Illinois at Chicago (international Brotherhood of Teamsters, Local 726), Case No. 2010-CA-0074-C

Chicago Math and Science Academy, Case No. 2011-MD-0001-C

The Board voted unanimously to issue its Opinion and Order affirming the Executive Director's dismissal of the Section 14(a)(5) allegation in *University of Illinois at Springfield (UPI Professionals of Illinois, IFT Local 4100)*, Case No. 2010-CA-0033-S. The Board voted 4-1 to issue its Opinion and Order remanding the Section 14(a)(3) allegation in *University of Illinois at Springfield (UPI Professionals of Illinois, IFT Local 4100)*, Case No. 2010-CA-0033-S to the Executive Director for issuance of a complaint, with Member Bridget Lamont dissenting. The Board directed that an Opinion and Order be drafted in *University of Illinois at Chicago (international Brotherhood of Teamsters, Local 726)*, Case No. 2010-CA-0074-C, with Member Bridget Lamont recused. The Board discussed the

letter issued by the Executive Director in *Chicago Math and Science Academy*, Case No. 2011-MD-0001-C.

The Board then considered unappealed Executive Director and Administrative Law Judge decisions. The Board then unanimously voted not to take up the following cases on motion of the Board: *University of Illinois-Chicago (Teamsters Local 700)*, Case No. 2011-AC-0001-C; *Chicago Board of Education (Brim)*, *SEIU Local 73 (Brim)*, Case Nos. 2010-CA-0103-C, 2010-CB-0027-C; *AFSCME Local 3506 (Tyma)*, Case No. 2011-CB-0008-C; *Teamsters Local 731 (Sonnett)*, Case No. 2010-CB-0051-C. These cases were approved for final order.

Executive Director Victor Blackwell, Fiscal Officer Cindy Handy and Chairman

Lynne Sered then reported to the Board on budget and fiscal matters, including FY 2011

expenditures and the FY 2012 budget.

Executive Director Victor Blackwell then reported to the Board on case statistics.

Executive Director Victor Blackwell and General Counsel Helen Higgins noted the case review that had been conducted.

Executive Director Victor Blackwell then presented a strike report update.

Susan Willenborg then reported on the Board's proposed Rules changes. The Board voted unanimously to file and adopt the proposed Rules changes.

Colleen Harvey and Chairman Lynne Sered then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

At 11:14 a.m., the Board voted unanimously to go into closed session to discuss personnel matters pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

The Board returned from closed session at 11:21 a.m. At 11:21 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 16th DAY OF JUNE 2011.